



**Millennium
Development
Authority**
Economic Growth and Poverty Reduction



SUMMARY OF THE 38TH SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MILLENNIUM DEVELOPMENT AUTHORITY

SEPTEMBER 8, 2020

2:00 P.M., VIA TELECONFERENCE ON ZOOM, ACCRA

The following is the summary of the 38th Special Meeting of the Board of Directors of the Millennium Development Authority (“*MiDA*”) held via teleconference on Zoom in Accra on the above-mentioned date and time and for which Notice was duly given in writing on September 2, 2020.

The Meeting was convened pursuant to (i) the Millennium Challenge Compact between the United States of America, acting through the Millennium Challenge Corporation (“*MCC*”), and the Government of the Republic of Ghana (the “*Government*”), executed on August 5, 2014 (the “*Compact*”); and (ii) the Program Implementation Agreement, by and between the United States of America, acting through MCC, and the Republic of Ghana, dated August 5, 2014 (the “*PIA*”). Capitalized terms used but not defined herein shall have the meanings given such terms in the Compact.

1. BOARD MEMBERS PRESENT IN PERSON:

VOTING MEMBERS

- Prof. Yaa Ntiama-Baidu, Chairperson of the Board, Government of Ghana Principal Representative
- Hon. Cynthia Morrison, Minister for Gender, Children & Social Protection
- Hon. William Owuraku Aidoo, Deputy Minister for Energy and Representative of the Minister for Energy
- Nana Osafo Kantanka, Representative of the Minister for Business Development
- Dr. Sam Kobina DeSouza, Representative of Private Enterprise Federation
- Mr. Humphrey Ayim-Darke, Representative of Association of Ghana Industries (AGI)
- Mr. Martin Eson-Benjamin, Interim Chief Executive Officer, MiDA (CEO)

IN ATTENDANCE

- Mrs. Elizabeth Feleke, MCC Resident Country Director (RCD)
- Mr. Julius Kpekpena, Chief Operating Officer, MiDA (COO)
- Mr. John Boakye, Chief Financial Officer, MiDA (CFO)
- Ms. Yvonne Fiadjoe, General Counsel and Board Secretary, MiDA
- Mr. Matthew Armah, Program Management Controller & Acting Procurement Director, MiDA (PMC)
- Dr. Kofi Marfo, Monitoring & Evaluation & Economics Director (MEED)
- Mr. Sylvester Ashong Ayayee, Energy Efficiency & Demand Side Management Project Manager (EEDSM PM)
- Mrs. Naa Adueloy Ploutos-Clotley, Legal Officer, MiDA

2. APPROVAL OF COMPACT DISBURSEMENT REQUEST NO.18

The CFO reported on the Quarter 17 Disbursement Request (DR) and then proceeded to explain the DR for Quarter 18. The Board approved the Compact Disbursement Request Number 18 as presented

to the Board, indicating Commitments and Spending Authority for the period 1st October, 2020 to 31st December, 2020.

3. APPROVAL OF COMPACT PROCUREMENT PLAN NO. 6, Q R4

The Board approved the Updates to the Compact Procurement Plan No.6 QR 4, which cover procurements to be carried out up to 30th September, 2021.

4. NO COST TIME EXTENSION FOR THE CONSULTANCY CONTRACT FOR THE DRAFTING OF LEGISLATIVE INSTRUMENTS FOR ENERGY CONSUMING APPLIANCES

The COO explained the process to develop standards and the EEDSM PM added that the delay was due to the outbreak of the COVID-19 pandemic. The Board approved a “No-Cost Time Extension” for the Contract for the Consultancy Services for the Development of Energy Efficiency Standards and Labelling Legislative Instruments, for a period of six (6) months, from 6th December, 2020 to 6th June, 2021, to make up for delays in implementation due to the outbreak of the COVID-19 pandemic.

5. NO COST TIME EXTENSION FOR THE CONSULTANCY CONTRACT FOR THE REGULATORY PARTNERSHIP PROGRAM

The EEDSM PM explained that the delays were due to travel restrictions as a result of the COVID-19 pandemic. Following discussion on the impact of COVID-19 on the various Projects the Board approved a “No-Cost Time Extension” for the Contract for the Regulatory Partnership Program Consultancy Services for a period of six (6) months from 31st January, 2021 to 31st July, 2021 to make up for delays in implementation, due to the outbreak of the COVID-19 pandemic.

6. HOUSEHOLD AND ENTERPRISE SURVEYS CONTRACT COST VARIATION

The MEED explained that the request for the additional budget is to cover the additional Scope of Work due to the creation of Enumeration Areas (EAs) and the significant increases in the number of Enterprises to be listed. The Board approved the increase in the budget for the Household and Enterprises Survey Contract under the Monitoring and Evaluation component of the Compact to cover the additional Scope of Works.

7. ANY OTHER BUSINESS

There was no other business.